

Academy of Electrical Engineering University of Missouri-Rolla



*'96 Business Meeting Minutes
April 12, 1996*

Mike Apprill
Phil Browning
Dave Cunninghamⁱ
James Eckhoff
Connie Eggertⁱⁱ
Kelvin Ericksonⁱⁱⁱ
Howard Fillmer
Richard Gillette
Robert Hanna
William Hord
Mary Hotaling^{iv}

Ed Logan
Ann Medhus^v
Norman Pond
David Porchey^{vi}
Lou Rephlo
Randall Richards^{vii}
Larry Rushing
Carl Ryan
D.G. Sizemore
Jack Stewart
Paul Stigall

Bob Strain
George Tomazie
Edward Tuck
Tom VanDoren^{viii}
Roger Volk
Michael Walker
Nathaniel Walker^{ix}
Don Willyard
Ralph Wolfram

The annual meeting of the Academy of Electrical Engineering was held on Friday, April 12, 1996, at 9:00 a.m., in the Missouri Room of UMR's University Center East. The meeting was chaired by President William Hord. President Hord acknowledged the recent passing of the following Academy members: Fred Finley, Charles Brinkeman, and J. Stuart Johnson. Larry Rushing read a letter from Gabriele Skitek who was in an auto accident and unable to attend the meeting.

David Cunningham, Electrical Engineering faculty, read letters from scholarship recipients. Two scholarship recipients, Kayleen Hubert and Eric England, spoke to the Academy.

President Hord introduced Connie Eggert who gave a summary of the Seminar Room fund raising effort. Connie reported one-third of the funding has been met for the EE Building Renovation/Addition - EE Academy Seminar Room. Connie pointed out that the Development Office is sensitive to the Academy scholarship efforts.

In Dr. E. K. Stanek's (Chairman EE) absence Dr. David Cunningham gave the "State of the Department" address. He discussed the following:

- a) *Enrollment*
- b) *External Funding*
- c) *EE Addition*
- d) *ABET Visit*
- e) *BS Computer Engineering Degree*

It was suggested we include a presentation from a member of the 1997 solar car team at next years' meeting.

The morning session was adjourned at 12:00, lunch was served in the Carver Room.

Combined Board of Directors and Business Meeting.

The afternoon session convened at 1:00 p.m., Kelvin Erickson accompanied the group on a tour of the EE addition construction and to the 2nd Annual Intelligent Systems Center Open House.

Don Willyard recognized the '96 inductees who were present; Randall Richards and Tom VanDoren.

Motion: That the '95 AEE minutes be approved with one revision to show Robert Wilson, '95 inductee, was present at the '95 business meeting.

Motion was seconded and approved by all

President Hord saluted academy members for the generous gift giving in support of both the EE addition seminar room and the scholarship fund. He ask members for advice in reference to fund raising. Discussion followed concerning the pursuit of funds for the AEE Seminar Room.

Motion: To continue to pursue EE Seminar Room.

Motion was seconded and approved by all

Motion: To require scholarship recipients to talk to AEE members during the annual business meeting.

Motion was seconded and approved by all

Mike Apprill, secretary/treasure, presented the 1996/97 Budget.

Motion: To accept '96/ '97 Budget as presented.

Motion was seconded and approved by all

Elect new board members (3-year term)

Paul Stigall to replace Lloyd Brunkhorst

Roger Volk to replace Larry Rushing

Feedback to the EE department from the AEE members. Academy members made suggestions and recommendations on the EE Department's plans, programs, curriculum, recruitment, problems, etc.

Motion: To adjourn at 4:30.

Motion was seconded and approved by all

Minutes approved by

Mike Apprill
Michael Apprill

May 20, 1996
date

ⁱ Assistant Chair EE/EE Faculty

ⁱⁱ Development Officer

ⁱⁱⁱ Assistant Chair EE/EE Faculty

^{iv} Academy Secretary

^v Development Associate

^{vi} Chem E Representative

^{vii} '96 Inductee

^{viii} '96 Inductee

^{ix} Guest